2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003336

Entity Name: KYR-ALY PROPERTIES LLC

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9476 LONGMEADOW CIRCLE 21883 PALM GRASS DRIVE BOYNTON BEACH, FL 33436 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

9476 LONGMEADOW CIRCLE 21883 PALM GRASS DRIVE BOYNTON BEACH, FL 33436 BOCA RATON, FL 33428

FEI Number: 02-0545799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUCOAT, SUSAN M
9476 LONGMEADOW CIRCLE
BOYNTON BEACH, FL 33436 US

DUCOAT, SUSAN M
21883 PALM GRASS DRIVE
BOCA RATON, FL 33428 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SUSAN DUCOAT 04/28/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGR () Delete

 Name:
 DUCOAT, SUSAN M MRS.

 Address:
 9476 LONGMEADOW CIRCLE

 City-St-Zip:
 BOYNTON BEACH, FL 33436

Title: MGR (X) Change () Addition
Name: DUCOAT, SUSAN M MRS.
Address: 21883 PALM GRASS DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SUSAN DUCOAT MGR 04/28/2004